

**MINUTES OF THE
SENATE EDUCATION CONFIRMATION COMMITTEE**
Tuesday, November 19, 2013 – 10:00 a.m. – Room 445 State Capitol

Members Present:

Sen. Stephen H. Urquhart, Senate Chair
Sen. Patricia W. Jones
Sen. Mark B. Madsen
Sen. Stuart C. Reid
Sen. Howard A. Stephenson

Sen. Aaron Osmond

Staff Present:

Ms. Tiffany A. Stanley, Policy Analyst
Ms. Debra Hale, Legislative Secretary

Members Absent:

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Urquhart called the meeting to order at 10:19 a.m. Sen. Osmond was excused from the meeting.

MOTION: Sen. Madsen moved to approve the minutes of the September 17, 2013, meeting. The motion passed unanimously. Sen. Jones was absent for the vote.

2. Consideration of Proposed Appointment of Mr. Scott O. Ruppe as a member of the School and Institutional Trust Lands Board of Trustees

Mr. Ruppe introduced himself and reviewed his experiences, education, and accomplishments, as noted in his biography. Mr. Ruppe responded to questions and discussion from committee members on the role of the School and Institutional Trust Lands Administration (SITLA) including the responsibility to maximize the return on lands for the trust and the importance of the role of the SITLA Board of Trustees as independent and nonpartisan.

MOTION: Sen. Reid moved that the committee favorably recommend to the full Senate the confirmation of Mr. Scott O. Ruppe as a member of the School and Institutional Trust Lands Board of Trustees. The motion passed unanimously. Sen. Jones was absent for the vote.

3. Other Items/Adjourn

MOTION: Sen. Reid moved to adjourn the meeting. The motion passed unanimously with Sen. Jones absent for the vote.

Chair Urquhart adjourned the meeting at 10:37 a.m.